

### ASX ANNOUNCEMENT 29 September 2009

### APPOINTMENT OF DIRECTOR OF OROPA LIMITED

#### RECENT ASX ANNOUNCEMENTS

29 Sep 2009 Appendix 3B

25 Sep 2009 2009 Annual Report

22 Sep 2009 Competent Person Statement

#### CORPORATE

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ABN: 77 009 241 374

#### BOARD OF DIRECTORS

Misha Collins	-	Chairman
Ian Macpherson	-	Director
Philip Christie	-	Director
Paul Willis	-	Director

ASX Code: ORP



Company Announcements Office Australian Stock Exchange Limited 4<sup>th</sup> Floor, 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam,

As detailed in the Chairman's report of the 2009 Annual Report, the Board of Oropa is pleased to announce that Mr Paul Willis of Mining Advisory Consultants Pte Limited ("MAC") has been appointed to the Board.

Mr Willis has over 18 years experience in the Mining and Investment industry and is a principle partner of MAC. Prior to his involvement with MAC he was a founding partner of JF Capital Partners Limited and the former Head of Research for ICAP Equity Asia Limited. He is also a former Director and Chairman of ASX listed Moly Mines Limited.

Please find to follow an Appendix 3X for the appointment of Paul Willis as a non executive director to the Board of Oropa Limited.

Yours faithfully, **OROPA LIMITED** 

TONY MARTIN Chief Executive Officer

# Appendix 3X

Rule 3.19A.1

### **Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	OROPA LIMITED
ABN:	77 009 241 374

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PAUL WILLIS
Date of appointment	29 SEPTEMBER 2009

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

Nil

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest Note: Provide details of the circumstances giving rise to the relevant interest. IndoAust Mining Limited of which Mr Willis is a Director	38,221,409 ordinary shares

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

<sup>+</sup> See chapter 19 for defined terms.